

Village of Roaming Shores Council

September 18, 2013

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Holly Mayernick, and Joe Palombi. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Roy Brommer, seconded by Bob Cook, to approve the minutes of the August 20, 2013, meeting. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Roy Brommer, seconded by Ed Koziol, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : Vonnie Hayden spoke about her opposition to fracking and asked that the residents watch for the gas and oil meeting to be rescheduled so that they may attend.

MAYOR'S REPORT: The Mayor noted that September is a time for change. The weather gets cooler, leaves start to change color and the kids are back in school. The Village will also experience change since our valued employee, Sergeant Thomas Despenes, has accepted a position with the County Coroner's office. Tom has served the department for many years, and has been an asset to the community. If describing the characteristics of a good employee, it would be Sgt. Tom, who is dependable, flexible with a great positive attitude. He represented our Village with pride and dignity and will be missed but is wished well in his new position.

ROME ROCK ASSOCIATION LIASON REPORT : *No report was given.*

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of August.
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COMMITTEE REPORTS : *Planning/Zoning* - Holly Mayernick reported that the committee has been working on the fence ordinance and several other zoning related issues. Next meeting date is October 2, 2013 at 7:00 PM. *Finance* - nothing to report at this time. Next meeting is October 15, 2013, 6:30 PM. *Lake Dam/Stormwater* - nothing to report at this time added Joe Palombi. Next meeting date is October 24, 2013. *Personnel* - nothing to report at this time. *Safety Committee* - nothing to report at this time. Next scheduled meeting date is November 14, 2013, at 7:00 PM. *SCAD/Utility Study* - SCAD responded to 6 visits last month, 55 year to date. The new ambulance has arrived. On October 14, 2013 at 7:00 PM, the Village will be hosting the monthly SCAD meeting. Minutes were distributed of the recent Utility meeting. The next Utility meeting is scheduled for October 28, 2013, at 6:30 PM. *Roads/Community Development* - Joe Palombi noted that the committee has been busy working on Roaming Shores 101 and the long range committee from the Association will join them at their next meeting on September 25, 2013. The meeting date in October will be on the 23rd beginning at 7:00 PM. *Records* - a meeting is scheduled for October 8, 2013, beginning at 6:45 PM.

OLD BUSINESS : *There were none.*

NEW BUSINESS : *There were none.*

ORDINANCE 559-06-12 : *Zoning Amendment Restricting Recreational Vehicles on Residential Property. (Tabled-3^d reading).* No action taken.

ORDINANCE 568-10-12 : *Requiring Mandatory Trash Pick-Up (3^d).* Holly Mayernick made a motion, seconded by Roy Brommer to pass Ordinance 568-10-12, for the third and final reading. The motion passed with all in favor.

ORDINANCE 580-07-13 : *Amending the Fence Ordinance (2nd - TABLED).* No action taken.

ORDINANCE 582-07-13 : *Advertise for bids for Phase II Lift Station Project. (3rd)*. A motion was made by Ed Koziol, seconded by Holly Mayernick, to table Ordinance 582-07-13. The motion passed with all in favor.

ORDINANCE 583-07-13 : *Requiring Lot Addresses on all docks and boathouses (3rd)*. A motion was made by Holly Mayernick, seconded by Roy Brommer, to pass Ordinance 583-07-13, for the third and final reading. The motion passed with all in favor.

ORDINANCE 586-09-13 : *Amending the 2013 Permanent Appropriations (1st)*. Holly Mayernick made a motion, seconded by Roy Brommer to waive the three reading rule. The motion passed with all in favor. Bob Cook made a motion, seconded by Roy Brommer, to pass Ordinance 586-09-13, for the first and final reading. The motion passed with all in favor.

ORDINANCE 587-09-13 : *Amending the Police and Fire Pick-Up Plan (1st)*. Roy Brommer made a motion, seconded by Ed Koziol, to waive the three reading rule. The motion passed with all in favor. Roy Brommer made a motion, seconded by Ed Koziol, to pass Ordinance 587-09-13 for the first and final reading. The motion passed with all in favor.

ORDINANCE 588-09-13 : *Requiring Installation of Guide Wires on all water/sewer laterals (1st)*. The Ordinance was read for the first reading.

ANY OTHER COUNCIL BUSINESS : *Bob Cook* asked about the golf carts, what is the status now regarding enforcement. *Mayor Ball* responded that our officers will abide and enforce state laws. *Mayor Ball* asked Council's opinion about the vacancy on the Police department, should it be advertised? Discussion followed and it was decided that a meeting with the Chief would be helpful.

BILLS FOR APPROVAL OF PAYMENT : Roy Brommer made a motion, seconded by Ed Koziol, to approve payment of the following bills : Treasurer, State of Ohio - \$180.00, Nassief Ford Mercury - \$54.45, Meade's Auto Repair - \$25.48, TAC Computer - \$100.00, Ashtabula City - \$2,250.00, Treasurer, State of Ohio - \$600.00, Waste Management - \$403.88, Kyle Smith - \$1,250.00, Rome Rock Association - \$20,000.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Carolyn Tharp* asked if anyone has copies of the Rome Rock newspapers from 1966 thru 1990 to please let her know. This year she had not received an application for SCAD membership and suggested that perhaps it could be printed in the *Shores News* next year. Holly Mayernick thanked Carolyn for all the work she had done for the Community Development committee and the community.

ADJOURNMENT : Roy Brommer made a motion, seconded by Bob Cook to adjourn the meeting. Mayor Ball adjourned the meeting at 7:50 PM.

MAYOR

CLERK-TREASURER